

Submitted July 9, 2014
Approved as of
Date July 9, 2014

**MINUTES OF THE ROCKVILLE PLANNING COMMISSION
MEETING NO. 11-2014
Wednesday, June 18, 2014**

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 7:40 p.m. (due to prior Executive Session), Wednesday, June 18, 2014.

PRESENT

Don Hadley, Chair
Anne Goodman Charles Littlefield
David Hill Dion Trahan
Jack Leiderman John Tyner, II

Present: Marcy Waxman, Assistant City Attorney
Susan Swift, Director
Andrew Gunning, Assistant Director, CPDS
David Levy, Chief of Long Range Planning
Cindy Kebba, Planner III

Commissioner Hadley opened the meeting by stating that he presented the 2013 Planning Commission's Annual Report to Mayor and Council and was well received. He stated that Mayor and Council is not comfortable having to act upon the Pike Plan within a 60 day period, which will limit their ability to properly review.

Mr. Gunning stated that he has a letter awaiting Commissioner's Hadley's signature to transmit the Commissions Annual Report, which, once signed, will go to the State of Maryland for acceptance.

I. RECOMMENDATION TO MAYOR and COUNCIL

Rockville Pike Plan: Final review of Planning Commission's recommended draft plan and code; followed by vote to approve the documents.

The Commission went into discussion about: 1) extending the time for Mayor and Council's review but with a deadline, 2) seeking Mayor and Council's input on a date in which they feel they can review and respond and 3) having Mayor and Council preview the document and once the preview has been completed, let the Planning Commission know when they would like to receive the final copy.

The Commission did not take official action on the Pike Plan but did, however, take straw votes on the following:

Straw Vote #1 – to direct staff to announce that the June 18th draft of the Planning Commission's draft is posted and available for public view. The vote was 7-0.

Straw Vote #2 – the Planning Commission announcing its intention to postpone formal referral to the Mayor and Council for the purpose of public preview. The vote was 7-0.

Straw Vote #3 – requests the Mayor and Council provide the Planning Commission with timely advice of their anticipated timeframe for formal referral. The vote was 7-0.

II. COMMISSION ITEMS

- A.** Staff Liaison Report – Mr. Gunning 1) asked the Commission's view on cancelling next week's meeting since there are no items on the agenda, 2) there will be a BRT open house next Wednesday from 6:30 – 8:00 p.m., and 3) he provided an overview of the next meeting.

Commissioner Leiderman moved, seconded by Commissioner Tyner, to cancel the June 25, 2014 meeting. The motion passed 6-1-0 (Commissioner Hill voted no).

- B.** Old Business – None

- C.** New Business – None

- D.** Minutes – Commissioner Tyner moved, seconded by Commissioner Goodman, to approve the minutes from Meeting 09-2014 dated May 14th. The motion passed 7-0.

Commissioner Tyner moved, seconded by Commissioner Littlefield, to approve the minutes from meeting 10-2014 dated May 28th. The motion passed 7-0.

- E.** FYI Correspondence – None

IV. ADJOURN

There being no further business to come before the Planning Commission, the meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Sandra Y. Driver, Commission Secretary